Student Fee Advisory Committee
February 25, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:
Join Zoom Meeting
https://ucsc.zoom.us/j/135813799

Meeting Agenda

1. **2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements**
   a. Approval of Agenda and Minutes
   b. Announcements
      i. Email from Disability Resource Center
      ii. Weekend Meeting - Possible Dates
      iii. Spring Quarter schedule, When is Good poll due by March 22nd

2. **2:40 - 3:10 PM: Referendum Discussion**
   a. Discussion and strawpoll, and discuss next steps (sub-committee to draft opinion statements)
   b. Resources Found in this FOLDER
   c. Proposed Fees for 2019 Spring Ballot
      i. Career Center
      ii. Student Government Fee Increase
      iii. Student Success Hub
      iv. TAPS

3. **3:10 - 4:00 PM: Funding Proposal Discussion**
   a. Proposals On Deck for Discussion: #71 (tabled from last meeting), 17, 67, 7, 9, etc.
   b. Resources
      i. Tracking Spreadsheet reflects all proposals.
         1. Proposals have been numbered in the order they were submitted.
      ii. Funding Proposal Folder
         1. Each proposal has a corresponding folder where all materials submitted by the author have been saved.
      iii. Funding Proposal Rating Sheet (we are following the adjusted ranking worksheet)

4. **4:00 PM: Adjournment**

Next Meeting: March 4, 2019.